CONFIDENTIAL

1954.

File No. CI-S1554

REHABILITATION, HOUSING & BACKWARD CLASSES. DEPARTMENT 990 Revl (7) dt 26/2/57

BRANCH

Subject:— Iron & Steel & Cement

Karnataka Rajya
B' Clays

Revl (CT)
To Supdt Industries
Mzyr

33
E

18

File No. CI-S1554-Q

Std. Sectt. Slip. 24 A

RBr

CIS/1554/2991

PWD

Submitted

2. The Controller of Iron and Steel and Cement, Bombay States that the Divisional I/C Iron and Steel new office, Belgaum brought to his notice that Shri Shetti Kapurchand Devchand of Nipani had in his possession galvanised plain and black sheets which are controlled items of steel. An order was served on the party by the Controller calling for information such as quantity received by him and held by him on 1-1-52. The D.S.P., Belgaum was also requested to keep a watch on the movement of the materials.

3. On further inspection the sheets were not found with the party who reported to have used the materials in manufacturing buckets, Bhagrie etc. The party reported that the materials were purchased in open market. The party was therefore requested to produce the bill in support of his statement. On scrutiny of the bill it was noticed that the party purchased the sheets from Shri R.R. Amble at more than controlled rate. Shri R.R. Amble who is the servant of the shop of Shri V.R. Amble, Iron and Hardware Merchant, Nipani flatly refused to have sold any G.P. or Black sheets to Shri Seth Kapurchand Devchand.

4 As the rate charged are at more than the Controlled rate and the matter has become suspicious the Controller has requested for permission to send the case before...

?

Case papers to Govt. for investigation and to take further legal action against the parties if the investigation can establish alleged offence.

b In the circumstances stated by the Collector he may be permitted to send the papers to the Police for investigation and to take further legal action against the parties if the investigation can establish alleged offence. On receipt of orders necessary action will be taken.

18/4/91

At A

As proposed, in para 6 above

19/4

QPR

Resubmitted as ordered by us.

It appears the quota with the party was very small i.e. 0.32 tons. It is not known whether Shethi Kapurchand Dorchand of Nipani is a regular fabricated getting regular quota of iron for fabrication purposes from the Dy. and if so how much the D.D. may therefore first be requested to supply the information at 'A' above and also if the party is a fabricator and has resold the sheets which the DD recommends prosecution in view of the small quantity.

2. The Controller of Iron and Steel and Cement, Bombay may be requested to state how many such cases of misuse of steel were brought to his notice by the respective Overseer concerned. A draft is put up for approval. After issue these papers may be returned to the DD as proposed above

Recd from C.C on 3/5 Be got up for Dir immediately 3/5

Shri A.

Us

Dev. Deptt.
A. Branch.

These pps. (along with the case pps. placed below.) may be returned w. to the Div. of Ind. for favour of remarks with ref. to the foregoing P.W.D. note.

DRG
5-7.54.

X
Wd. to the Div. of Ind. d 7/1)

X with case pps.

A8 (I)
8/5/54

DIRECTOR OF INDUSTRIES
Inward No. 336
Date 8-7-54.

25

Below u.o.r. dated 7.7.54 from
Govt. in the Dev. Deptt.

Industries Department.

Returned with compliments.

2. It has been ascertained from the records of this office that the name of Shri Sheth Kapurchand Devchand of Nipani is not borne on any list of fabricators receiving quotas either from the 35% Non-agricultural quota or from the S.P.I. (State) Quota operated by the Dept. It is suggested that the papers may be referred to the Jt. Registrar for I.C. & V.I., Poona, for his remarks as it is possible that the party might be getting steel quota from his office.

18.7.54

u.o.r. No.DIS/SPI(S)/NAQ/461.
Dated, 19th July, 1954.
To:
The Secy. to Govt.,
Dev. Dept., Bombay.

SJ/15.7.54

DEVELOPMENT DEPARTMENT.
File No. PWD/CIS/1554 A
Date 26/7/54
Serial No. 2834

Superintendent 20/7
Very urgent
20/7

Sheb
Case papers (1-57 pages)
16/7

~~D.I~~

A

Submitted with ref to O.N.

& 5.7.54.

In view of the circumstances related by the D. of I in his note overleaf, these hpts. may be shown to the JRIC & V.I for remarks. He may also be requested to treat the case as immediate.

SJS
22/7/54

AS(I)

22/7

cc ⊗ to JRIC & VI. of 24-7-54

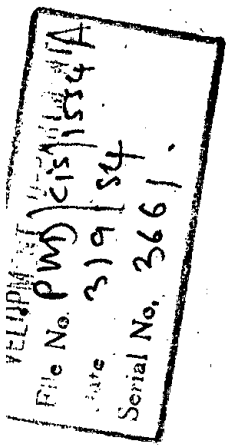
⊗ with cas-hpts.

27/7

27

Below U.O.R. dated 24-7-1954 from Government in the Development Department.

No.Eng./I&S
Office of the Joint Registrar
for Industrial Co-operatives
and Village Industries, B.S.,
POONA 1, dated: 30th Aug.1954.



Returned with compliments.

2. On going through the available record of the office it has been ascertained that no quota of iron and steel has been recommended by this office to Shri. Seth Kapurchand Devchand of Nipani out of the quota reserved for cottage and small scale industries.

for Joint Registrar
or Industrial Co-operatives
and Village Industries, Poona

D. C. Signed by the Joint Registrar.

To

The Secretary to Government,
Development Department, Bombay.

ssk/30.

D.D.
A

Submitted with ref. to portion marked A in the P.W.D. O.N. of 3.5.54. From the reports of the D. of I and the JRIC rVI at pgs. 5 and 7 respectively it is clear that none of them is concerned with sanctioning the quota of iron to Shri Kalyanchand Devchand.

With the above remarks the file may be returned to the P.W.D.

SMS
10/9/54

E/2/IV
9/14/9

P
CIS/55h
121314

9/14/9 I
14/9/A S(I)
10/9
11/9 W.S. (Ind) 12/9
Pl. get this
except
x with copy the letter
at 11 / ante

No. F. P.W.D. dt. 11-9-54

QPar

CIS 1554/12/1314

R.S.D

Submitted, with reference to O. note dt. 3/8/54. p 2 ante

2. The D.D. has now intimated that neither the Dir & Ind. nor the Dt. R.I.C. & V.I are concerned with sanctioning the quota of iron and Steel to Shri Kapurchand Dewchand. In the circumstances, as now stated in O. note dt. 18/4/54 it is for orders whether the action as suggested in para 6 thereof should be taken. The quantity of steel involved is 0.32 tons only. p 1-2 ante p 8 ante

3. The Controller will be reminded with reference to U.M. No. CIS/1554/Q. dt. 5-5-54 on receipt of these papers back. p 5 ante

20/9/54. Shri Shah Secy wanted to know their reply. Q. is in p. 5 ante. The Controller may thereafter be asked to submit the report without further delay

20/9

Secy.

21/9 QPar

The Controller of Iron and Steel and Chief Controller of Imports, Bombay has been reminded under No. CIS/1554 Q. dt. 24 Sept 1954.

24/9/54

Supdt

21/9/54

P.T.O.

QBr

CIS1554/142781

PWD

In view of MS's note at page 9 ante, the Controller of Iron and Steel and Cement, Bombay, was requested to furnish information as to how many cases of misuse of Iron and Steel were brought to the notice of the Controller by the Overseer, In charge, Iron and Steel Sub-Office, Belgaum concerned along with details. The information supplied by the Controller will be found at pages 15-25 c/s 9t may be seen therefrom that in all 44 cases were brought to the notice of the Controller by the Overseer. Out of these 17 were from Belgaum Dist, 23 from Dharwar Dist and 4 from Kanara Dist.

2. Out of the total 44 cases, 24 have so far been referred to the Police by the Controller's Office. Controller is taking separate action on each of these cases. p 5 c/s

3. 9t may be seen from the information supplied by the Controller that he has not stated the quantity of steel misused in each case, nor the nature of breach in each case which should have been supplied. The Controller may therefore first be requested to supply this information as the same is required for the disposal of the present case. If approved the draft put up may issue. p 27-28 c/s

M
12/54.

9/12

Supd
12/12

QBr

The Controller of Iron + St. & C, B'by has been requested under No. CIS1554/142781 & dated 18th Jan 1955

Supd
18/1/55

#31

QBr

CIS/554/142781

PWD

Submitted.

2. The Controller of Iron and Steel and Cement, Bombay has not replied to G. Conf. Memo No. CIS/554/142781 A, dt. 10-12-54 despite p 27-28 cfs reminder. He may now be expedited by an express letter as per draft put up.

p 29 cfs

17/3/55

17/3/55

As. (II)

QBr

CIS/554/142781

PWD

The Controller of Iron and Steel and Cement, Bombay has not forwarded his reply despite p 31 cfs express letter. He may again be expedited as per draft express letter p 33 cfs put up for approval

8/3/55

4/3/55

Sup

QBr.

CIS/554/36155

PWD

p 37-43 cfs

Submitted.

2 The Controller of Iron and Steel and Cement, Bombay stated that Shri ~~Overseer~~ Overseer I/c Iron and Steel Controller Sub-Office, Belgaum brought to his notice that Shri Sheth Kapurchand Devchand of Nipani had in his possession galvanised plain sheets which are controlled items. An order was served on the party calling for information regarding quantity received and stock held by him on 1-1-52 and the O.S.P., Belgaum ~~also~~ was also requested to keep a watch on the movements of the materials.

p 1 cfs

3. It is stated that on further inspection sheets were not found with the party who was reported to have used the material in manufacturing buckets, chaprys etc. The party reported that the sheets were purchased in open market. The party was therefore requested to produce the bill which was done. On scrutiny of the bill it was noticed that the party purchased the sheet from Shri R.R. Amble at more than controlled rate. Shri Amble, Servant in the shop of the Iron and Hardware Merchant, expressed denied to having sold the sheet. As the rate charged were higher and the matter was suspicious, the Controller requested for permission to send case papers to police for investigation and necessary action.

4. As required by HQ the Controller was requested to state how many such cases of misuse of steel were brought to his notice by the Overseer along with details. The Controller reported that in all 44 cases were brought to the notice of the Controller by the Overseer, out of these 17 were from Belgaum dist, 23 from Dharwar dist and 4 from Kanara dist. From the details of these cases it may be seen that most of the cases pertain to the misuse of the steel released by the Controller and cases where misuses of sheets were seen & NOs. have been sent to Court.

5. In the present case sheets were neither released by the Controller nor the Dist. but they were purchased in open market at more than controlled rate which is an offence. The party is also not a fabricator. The Quantity involved is 30 NOs of sheets including 5 pieces. In the circumstances stated in paras 2 and 3 above it is for orders whether the controller should be permitted to send the case papers in the matter to the police for investigation and necessary action.

22/3/55

22/3/55

5)

The constable may be asked to send the case papers to the police for necessary investigation. After the police report is received, the constable may be asked to take further action for launching prosecution in case it is found from police investigation that the party is liable for prosecution.

Sec
23/3

Sec
24/3

C.I.S535/36/55

R.C.D

Resubmitted with a draft for approval.

25/3

29/3/55

29/3/55

AS (IV)

CONFIDENTIAL.

No.R-56 455-MS-1.
Office of the
Controller of Iron & Steel & Cement,
Queens Barracks No.3&4, Foreshore Rd.
Bombay 1 4th March 1954.

To

The Secretary to the Government of Bombay.
Public Works Department.
Bombay.

Sub.:-Sale of Iron & Steel at more than Controlled rate.

....

I have to state that it was brought to the notice of this office, by the Overseer, I/c Iron & Steel Sub-Office, Belgaum that one Shri. Sheth Kapurchand Devchand of Nipani had in his possession galvanised plain and balck sheets which are controlled items of iron and steel. Hence information order under sub clause (2) of clause 11 of the Iron & Steel (Control of Production and Distribution) Order 1941 calling for information such as quantity of Iron and Steel that was received by him from 1.1.52 and also held on 1.1.52 and other particulars as required therein was served on him. As the quantity involved was small non-removal order was not served but District Superintendent of Police, Belgaum was requested to keep the watch over the movement of the above materials and to take action if sale is effected at more than controlled rate, under this office letter No. 120 M.S. of 30.11.53.

In reply to the above order it was stated by Shri. K.Devchand that the sheets were defective and were purchased from bazar for manufacturing of buckets, shegries etc.

Further, on subsequent inspection no sheets were found in stock and that on in-quiry it was reported to have been used in manufacturing of buckets, and shegries etc. In the meanwhile he was requested to forward bill in support of purchase of steel from open market. Scrutiny of the bill revealed that he had purchased steel at more than controlled rate from Shri. R.R.Amble. The Control rates for defective G.P. 24 G and defective B.P. 16/18G Sheets at the time of transaction work out to Rs. 737 and Rs. 552 per ton (approximately) as against Rates charged of Rs. 760 and 580 per ton (Approx,). Hence Shri. R.R.Amble who is a servant in the shop of Shri. V.R.Amble, Iron & Hardware Merchant, Nipani, District Belgaum was contacted. But he flatly refused to have even sold any G.P. or Black Sheets to Shri. Seth Kapurchand Devchand his statement to that effect has been obtained.

Since Shri. Kapurchand Devchand has submitted bill (copy of it) and Shri. R.R.Amble denies of having sold the materials, matter has become suspecious. Moreover, the rate charged is more than the controlled rate and thus amounts to an offence chargeable under Sub Clause (4) of clause No.8 of Iron & Steel (Scrap Control) Order 1943 read with the price schedule prevailing at the time of such sale transaction.

It is therefore, requested that permission may please be granted for sending casepapers to Police for investigation and to take further legal action against the parties if the investigations can establish alleged offence.

This office original correspondence on the above subject is enclosed herewith for perusal and return.

Controller of Iron and Steel and Cement.

Enclo: Page
1 to 37 and index sheet.

T/2/3/.

Confidential.
No. CIS 1534 Q 129

PWD

Bc (Bombay No1).
5th May 1954

Memo

Sub.:- Sale of Iron and Steel at more than controlled rate.

The copy of the Controller of Iron and Steel and Cement, Bombay and with reference to his letter No. R 56/455 MS1, dated the 4-3-54, on the above subject, is directed to request him to furnish information as to how many such cases of misuse of Iron and Steel were brought to his notice by the Overseer In charge Iron and Steel Sub-Office, Belgaum concerned: along with the details

Any order etc.

DA: nil.
3/5/54.

Asstt. Secy. to the Govt.
PWD

137

Confidential.
No. CIS 1554 O.

Public Works Department,
Bombay Castle (Bombay No. 1),
5th May, 1954.

Memorandum.

Subject:- Sale of Iron and Steel at more than controlled rate.

The undersigned presents compliments to the Controller of Iron and Steel and Cement, Bombay, and with reference to his letter No. R.56/455 MSI, dated the 4th March 1954, on the above subject, is directed to request him to furnish information as to how many such cases of misuse of iron and steel were brought to his notice by the Overseer-in-charge Iron and Steel Sub-office, Belgaum, concerned along with the details.

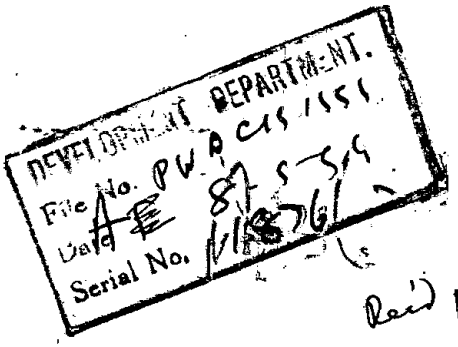
By order and in the name of the Governor of Bombay,

Assistant Secretary to the Government of Bombay,
Public Works Department.

D.A. - Nil.

2.DRN.5.5.54.

C.O. to the D.O. (with case files)
4 May 1954.



Read
a.m. 3/5
p.m. 3/5
Field
AM

DEVELOPMENT DEPARTMENT
O A
File No. 3906/54
Serial No. 2442

Std. Sectt. 28 a.

PUBLIC WORKS DEPARTMENT

Unofficial Reference No: CIS.1554/29911

dated 7-5-1954

Subject— Sale of iron and steel at more than controlled rates

The attention of the Development Department is requested to the unofficial reference from this Department noted in the margin, the early return of which with a reply will be convenient.

Superintendent, Public Works Departt.
~~Secretary to Government.~~

Unoffcial reference to the Development Department No. CIS 1554/788329 dated 28-6-1954

2 D.D.-A.

The P.W.D. pps. mentioned overleaf have been referred w.o. to the Div. of Ind. on 7-7-54 On their return they will be retd. to the P.W.D. with the remarks of this Deptt. File CIS 1554

This may be retd. w.o. to the P.W.D. 94336 with the above intimation.

7-7-54.

- w.o. to P.W.D. 13/7/54.

135

CIS 1554/90336

Q.M

Return of this depot. Hon hearing no. CIS 1554/29911 reg. sale of ish and steel at more than controlled rates may be awaited.

17/7/54

AS (LB)

19.7.54

18-9-54

Q.M

Hon'ble

18-9-54

Q.M

Hon'ble

Sir, the CD. has been received vide NO CIS 1554/90336

Sir. 20 Sept 1954

18/9/54

Sept

18-9-54

Secretary
Labour (LSO)

CONFIDENTIAL

13/11

No. R-56 / 1520 MS

Office of the
Controller of Iron & Steel & Cement,
Queens Barracks Nos. 3 & 4, Foreshore Rd.,
Bombay (1)

12th June, 1954.

To

The Asstt. Secretary to the Government of Bombay.
Public Works Department,
Bombay.

Sub.:- Sale of iron and steel at more than controlled rates.

Ref.:- Government confidential memorandum No. CIS 1554-Q, dt. 5.5.1954.

No such other case appears to have been reported by the Overseer, I/c Iron & Steel & Cement Sub-Office, Belgaum. However reference is made to him and the Government will be informed in the matter in due course

Controller of Iron & Steel & Cement.

GSG/96.

The main pps. CIS 1554/29911 are under
disp. to D.D. since 7-5-54. The D.D. will
be solicited on return.

19/6/54

19-6-54

AS (III)
for AS (II)

CIS 1554

78832

81 get-up
weights 12
12

The D.D. solicited under no. CIS 1554/78832
dated the 28th Oct 54.

19/6

KM
22/6/54

26-6-54

26-7-54

move + pl
2
Tabs

20/6/54

15/6

2594—20,000—9-50 Std. Sectt. 24 e.

G. R., G. D., No. [illegible], dated 9-7-12.]

Confl

Development DEPARTMENT.

PWD

The unofficial reference No. C/S 1554/29911 dated 7th May 1954, from the Public Works Department on the subject noted in the margin has been detained in this Department for the purpose of making a reference to the Tamil Nadu Registration of Industrial Co-operatives & Village Industries, Madras.

Supply of M.S. Flat Steel Bars at more than Controlled rates

Superintendent,
Development Department,
Secretary to Government.

Unofficial reference to the Public Works Department No. PWD C/S 1554/29911 dated the 23rd July 1954.

-B-B-141-

List of cases of Belgaum District (Iron and Steel), for the breach of control order of Iron and Steel referred by the Head Office to Police Department

Sr. No.	Name of the party and address.	Permit Nos. & Date	Remarks.
1	Shri. N.B. Hangirkar H.No. 4661, Bhadkal Galli, Belgaum.	BLG/IV-50/B-433/1078 dated 28-9-50.	R.O.(I.& S.) Bombay's Nos.BOM/LA-S/160/527 dt. 17-3-53. Case is pending in the Court.
2	M/s.National Ice & Cold Storage, Anant-Shayan-Lane Belgaum.	SAT/II-50/BS-1211/ 1511,dated 20-4-50.	R.O.(I.&S.)Bombay's No.BOM/LA-S/171/769 dt. 5-5-53. Pending with D.S.P.Belgaum.
3	Shri R.A.Patil, Patil-Mala Belgaum.	PNA/I-48/BS-5020/ 1242,dt. 16-1-48.	R.O.(I.&S.)Bombay's No.BOM/LA-S/48/3613-E dt.18-7-52. Pending in the Court.
4	Shri.I.M.Shirguppi of Belgaum.	BLG/II-49/BS-2458/ 1444, dt. 5-5-49.	R.O.(I.&S.)Bombay's No.BOM/LA-S/113/91 dt.Nil-1-53.Pending in the D.S.P.Office Belgaum.
5	Shri.I.K.Pathan, H.No.2335,Azad-galli, Belgaum.	BLG/III-47/B-569, dt. 18-7-47.	BP/LA-130/5718E,dt 17-11-48.Pending inthe D.S.P.Office Belgaum.
6	Shri.N.B.Gutikar,Thalakwadi Belgaum.	BLG/IV-50/BS-1053/ 1065 dt. 28-9-50.	BOM/LA-S/144/291,dated 9-2-53.Pending with the D.S.P.Belgaum.
7	M/s.National Commercial Corporation,1145,Anant-Shyan Lane, Belgaum.	BLG/II-47/B-2259/ 2457, dt. 20-6-47.	BOM/LA-S/447/1903 dt. 7-5-51. Pending in the D.S.P.Office Belgaum.
8	Shri.A.H. Mujawar, Mujawar-galli,Belgaum.	BOM/I-50/BS-37/1836 dt. 9-2-50.	BOM/LA-S/60/4142-E dt. 7-5-51. Pending in the Court.
9	Shri.P.B.Bhat of Chandgad, District Belgaum.	PNA/II-50/BS-944/ 1696 dt. 4-9-50.	BOM/LA-S/52/388-E dt. 4-8-52. Pending in D.S.P.Office,Belgaum.
10	Shri.B.K.Dhopeshwarkar, H.No.1614,Ansurkar-galli, Belgaum.	BLG/III-52/BS-812/ 1476,dt. 14-8-50.	BOM/LA-S/157/418 dt. 26-3-53. Pending with Court.
11	Shri.S.M.Kulkarni c/O Shri.A.S.Dhareshwar Building Contractor,392 Thalakwadi,Belgaum.	BLG/III-47/B-4949/ 1896,dated ---	Pending in the Court Belgaum.

List of cases of Dharwar District of Iron & Steel referred by the Head Office to Police Department. (2)

Sr. No.	Name of the party & address.	Permit Nos. & Date.	Remarks.
1	The President Mahadev Mylar Samagra Gram Seva Sangh, Motibennur (District Dharwar.)	HAV/BHR/III-47/B-815 dated 22-7-1947.	R.O.(I.' S.) Bombay's No.BOM/LA-S-4/3343-E, dt. 23-6-52.Pending in the Court.
2	Shri M.S.Manvi of Haveri District Dharwar.	BLG/IV-47/B-6444/1060 dated 5-4-49.	R.O.(I.& S.) Bombay's No. BOM/LA-S-90/6432-E, dt. 9-12-52. Pending in the D.S.P.Dharwar.
3	Shri.M.G.Anawari of Haveri, District-Dharwar.	BLG/IV-47/B-64441/ 1056, dt.25-9-47.	R.O.(I.& S.) Bombay's No. BOM/LA-403/3056-E dt. 5-6-52. Pending in the Court.
4	Shri.Sha Manekji Velji of Haveri District Dharwar.	BLG/IV-47/B-6367/ 1454 dt. 27-10-47.	R.O.(I.& S.) Bombay's No. BOM/LA-363/4449-E dt. 13-10-50. Pending in the Court.
5	M/s.Shamaji Kalyanji & Bros Haveri Dist. Dharwar.	BLG/II-48/BS-673/1173 dt. 20-4-48.	R.O.(I.& S.) Bombay's No. BOM/LA-364/4434-E dt. 12-10-50. Pending in the Court.
6	M/s.Sha Velji Devashi of Haveri, Dist. Dharwar.	BOM/IV-48/B-5406, dt. 2-12-48.	R.O.(I.& S.) Bombay's No. BOM/LA-363/4449-E, dt. 13-10-40. Pending in the Court.
7	Smt.Krishnabai Dambal of Haveri, Dist.Dharwar.	BLG/IV-47/B-6776/ 1371, dt.22-10-47.	R.O.(I.& S.) Bombay's No. BOM/LA-653/4840-E dt. 28-11-51. Pending in the Court.
8	Shri.Shantamurthi Rechappayya Swami Guddamata, Guda Mata Haveri Dist.Dharwar.	HAV/BHR/II-48/B-7679/1104 dt. 12-4-48.	R.O.(I.& S.) Bombay's No. BOM/LA-651/5223-E dt. 21-12-51. Pending in the Court.
9	Shri.Y.D.Sayed, Principal Muslim English School, Hubli Dharwar.	BOM/II-48/B-3581/ 1302, dt. 4-5-48.	BOM/LA-S/25/729-E dt. 27-2-52. Pending in D.S.P. Office Dharwar.
10	Shri.I.G.Sindgi of Hubli District Dharwar.	BOM/II-49/B-1520/ 1127, dated 5-4-49.	R.O.(I.& S.) Bombay's No. BOM/LA-S-52/3847-E dt. 6-8-52.Pending in Court.
11	Shri K.Gururajbhat Udapi of Hubli Dist. Dharwar.	KLP/III-350/BS-1541/1438, dated 9-8-50.	BOM/LA-S-123/171, dated 22-1-53.Pending in D.S.P. Office Dharwar.
12	M/s.The Globe Stores Co. Sitaram Bldg.Near Crowford Market, Bombay.	SHP/IV-51/IS-110/ 1053, dt. 6-11-51.	R.O.(I.& S.) Bombay's No. BOM/LA-B-111/6501-E, dt. 13-12-52. Pending in D.S.P.Office Dharwar.

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List of cases of N. Kanara District of Iron and Steel referred by the Head Office to Police department. (3)

Sr. No.	Name of the party address.	Permit Nos. & Date	Remarks.
1	Shri.K.M.Mohidin bin Mohamad Saheb Kazia, Bhatkal District . N. Kanara.	BOM/IV-47/7192/1308, dated 16-10-48.	BOM/LA-S/37/2455-E, dt. 28-4-52. Pending in the D.S.P. Office.

Cases referred to Head Office for the breach of Control Order of Iron and Steel (District-N. Kanara.)

	Shri. Raya Manjanath Shetti & Bros . Prop. Shri Arya Durga Rice Mills, Yellapur Dist. N. Kanara.	BOM/I-51/167, dt. 25-1-51.	Correspondence resting with the Controller of I. & S.& C.,Bombay's No.KAN/R-76/1285 MS., dated 18-5-54.
2	Shri. R.G.Hulekari, Prop. Shri. Mahalaxmi Stores, Sirsi, N.Kanara.	----------	Reported under this office No.CMT/Stockist /202 of 54, dt.23-3-54. (Sale at more than the controlled rate.
3	Shri.S.B.Pandit Kirana Merchant,Sirsi, N. Kanara.	----------	

22-149

Cases referred to Head Office for the breach of Control Order Iron and Steel (District Dharwar) Undecided. (5)

Sr. No.	Name of the party and address.	Permit Nos. and Date.	Remarks.
1	Shri T.No.Kalmani of Haveri Dist.Dharwar.	BLG/IV-47/BS-667/ 1081 dt.26-9-47.	Correspondence resting with the R.A.C. of I.& S.& C.of Poona's No.21/70 of 54 dt. 13-1-54,addressed to you.
2	Shri R.V.Nagwad of Birekurur Dist.Dharwar.	BOM/II-48/BS/1409 dt. 19-5-48.	Correspondence resting with the R.A.C.of I.& S.& C. Poona's No.21/764 dt. 1-3-54.
3	The Karnatak Sugar & Cellulose Works Ltd. Hubli Dist. Dharwar.	BOM/III-48/IS-124/ 1318, dt. 10-8-48.	Correspondence resting with the R.A.C.of I.& S.& C.Poona's No.21/4934 dt. 29-10-53.
4	Shri.G.T.Balaganur,Manager	BLG/II-49/BS-252/ 1766,dt.6-6-49.	Correspondence resting with the R.A.C. of I.& S.& C.Poona's No.21/5270,dt. 26-11-53.
5	Shri N.K.Dharwarkar of Dharwar.	BLG/IV-49/BS-205/ 1291 dt. 4-11-49.	Correspondence resting withthe R.A.C.of I.& S.& C.Poona's No.21/5285,dt. 30-11-53.
6	M/s.K.B.Chinchankar of Dharwar.	BOM/II-50/PAP/92/ 1072,dt.2-6-50.	Correspondence resting withthe R.A.C. of I.& S.& C.Poona's No.21/4395,dt.14-8-52.Pending in your office.
7	M/s.V.R.Ratti & S.G. Kadkol of Dharwar.	Sangli/I-51/BS-2161/1158,dt. 12-1-51.	Correspondence resting with the R.A.C.of I.& S.& C.Poona's No.21/74 of 54,dt. 13-1-54.
8	Shri.R.G.Joshi,Raibagkar Vaidya,Gadag,Dist. Dharwar.	PNA/IV-52/BS-576/ 1383,dt.26-11-52.	Correspondence resting withthe R.A.C.of I.& S.C Poona's No. 21/5189, dt. 18-11-53.
9	Shri.K.Y.Habib,of Hubli Dist. Dharwar.	BLG/II-52/PBP/2392/ 497,dt.30-4-52.	Correspondence resting withthe R.A.C.of I.& S.& C. Poona's No.21/69 of 54,dt. 13/1/54.
	Shri Abdul Gafoor Haji Abdul Rashi Maniar, of Hubli, Dist. Dharwar.	----------	R.O.(I.& S.)Bombay's No.DHR/ LS-27/7351-S dt. 16-10-52 (Sale at more than the controlled rate).
11.	M/S. P.S. Padesur, Iron Merchant, Hubli, Dist. Dharwar.	----------	Correspondence resting with R.A.C.of I.& S.& C.Poona's No.56/G/DHR/1734 of 19-3-53 & R.O.'s No.BOM/DHR/LS23/ 7160-S, dt. 9-10-52. (Sale at more than the controlled rate).

CONFIDENTIAL.

No.R-56/ 3983 MS

Office of the
Controller of Iron & Steel & Cement,
Queens Barracks No.3&4, Foreshore Rd.
Bombay 1, 22nd Oct.,1954.

To,
The Asstt. Secretary to the Government of Bombay,
Public Works Department,
Bombay.

Sub.:- Sale of Iron and Steel at more than controlled rate.

Ref.:- Govt. memo No.CIS/554 Q of 5.5.54 and reminder dated 24.9.54.

Sir,

Further to this office No.R-56/1520 MS, dated the 12th June, 1954, I am to enclose herewith list of cases reported by the Overseer, I/c Iron and Steel and Cement Sub-Office, Belgaum and to state that separate action on each case is being taken by this office.

Controller of Iron & Steel & Cement.

Enclo: 5 Lists

T/8/10 (five)

Contd
No. CIS/554/142781 Q

~~27~~ 153

PWD

memo

BC (Bombay) No 1
10th Dec. 1954

Subj:- Sale of Iron and Steel at more than Controlled rate.

The Supdg. Engr. Contrls of Iron and Steel and Cement Bombay and with reference to the correspondence ending with his Contd p 25 ante letter No. R/56/30833, dt the 22-10-54, on the above subject, is directed to state that it is observed from the information furnished under the ~~same~~ letter under reference that he has not stated the quantity of Steel misused nor the nature of breach

in each case. He is therefore requested to furnish the information in respect of all the cases mentioned in the list accompanying the ~~the~~ letter referred to above

By order etc.

Secy. to the Govt. of India
to WD

DA. nil

9/12
10

9-1-55
11/12

8/1/55

10/1

Issued
11/12

155 Express Letter

From Bombay, Bombay.

To The Controller of Iron and Steel and Cement, Bombay.

Confidential
CIS1554/142787 B,

P.W.D.
Bc. (Bombay No 1)
17th Feb-1955.
P27-28 nt

Please refer to Govt. Confidential memo No. CIS1554/142787B, dated the 10-12-54 and subsequent reminder dated the 18/1/55, regarding sale of Iron and Steel at more than controlled rate. Kindly expedite reply.

Supdt.
P.W.D.
17/2

152 2

Express Letter.

From: Bomworks, Bombay.

To: The Controller of Iron and Steel and Cement, Bombay.

Confidential.
No.CIS 1554/142781-Q

Public Works Department,
Bombay Castle (Bombay No.1),
17th February 1955.

Please refer to Government Confidential Memorandum No. CIS 1554/142781-Q, dated the 10th December 1954 and subsequent reminder dated the 18th January 1955, regarding sale of Iron and Steel at more than controlled rate. Kindly expedite reply.

Superintendent
Public Works Department.

BVK.
17.2.55.

157 Express Letter

From: Boomworks, Bombay.

To The Controller of Iron and Steel and Consult, Bombay

Confidential
No. CIS/155M/142781 Q

P.W.D.

BC (Bombay No 1)
10th March 1955.

Please refer to Govt Confidential Memo No. CIS/155M/142781 Q, dated the 10th Dec. 1954 and subsequent reminders dated the 18th Jan and 17th Feb. 1955 regarding sale of Iron and Steel at more than controlled rate. Kindly expedite reply

Sup'd
PWD

13/55

Express Letter

From - Bomworks, Bombay.

To - The Controller of Iron and Steel and Cement, Bombay.

Confidential.
No. CIS 1554/142781 Q.

Public Works Department,
Bombay Castle (Bombay No. 1),
10th March 1955.

Please refer to Government Confidential Memorandum No. CIS 1554/142781 Q, dated the 10th December 1954, and subsequent reminder dated the 18th January and 17th February 1955, regarding sale of Iron and Steel at more than controlled rate. Kindly expedite reply.

2/Hs 9/2

10/3/55

Superintendent,
Public Works Department Secretariat.

2.DRN.10.3.55.

10/3/55
10/3

'63

Sr. No.	Name of the party and Address	Permit Nos. & Date	Nature of Offen
1	2	3	
1	Shri.N.B.Hangirkar, H.No.4661, Bhadkal Galli, Belgaum.	BLG/IV-50/B-433/1078 dated 28-9-50.	Misused 55 Nos. of work in accordance
2	M/s.National Ice & Cold Storage, Anant-Shayan-Lane Belgaum.	SAT/II-50/BS-1211/ 1511, dated 20-4-50.	0.95 tons of Iron ar carry out the work a this office.
3	Shri.R.A.Patil, Patil-Mala Belgaum.	PNA/I-48/BS-5020/1242 dated 16-1-48.	Party had misused 52 sanctioned by this o
4	Shri.I.M.Shirguppi of Belgaum.	BLG/II-49/BS-2458/1444 dated 5-5-49.	Misused 8 sheets for user of building.
5	Shri.I.K.Pathan, H.No.2335 Azad-Galli, Belgaum.	BLG/III-47/B-569,dated 18-7-47.	Disposed of 0.37 ton terms of the permit.
6	Shri.N.B.Gutikar,Thalakwadi Belgaum.	BLG/IV-50/BS-1053/1065 dated 28-9-50.	Party failed to comp Order for 2.15 tons
7	M/s.National Commercial Corporation, 1145,Anant-Shyan Lane, Belgaum.	BLG/II-47/B-2259/2457, dated 20-6-47.	Used 400 R.Ft. of M. for erection of a co works, contrary to t
8	Shri.A.H.Mujawar, Mujawar Galli, Belgaum.	BOM/I-50/BS-37/1836, dated 9-2-50.	1.45 tons of Iron an not carried out in a premises were being contrary to the term
9	Shri.P.B.Bhat of Chandgad, District Belgaum.	PNA/II-50/BS-944/1696 dated 4-9-50.	Misused 50 sheets co
10	Shri.B.K.Dhopeshwarkar, H.No.1614, Ansurkar-galli, Belgaum.	BLG/III-52/BS-812/1476 dated 14-8-50.	1.45 tons of iron an premises were used f to the terms of the
11	Shri.S.M.Kulkarni C/O Shri. A.S.Dhareshwar Building Contractor, 392, Thalakwadi Belgaum.	BLG/III-47/B-4949/1896 dated	1.60 tons of C.G.I.Sh by the party.
12	The President, Mahadev Mylar Samagra Gram Seva Sangh, Motibennur (Dist.Dharwar).	HAV/DHR/III-47/B-815 d ated 22-7-1947.	Party misused 14 terms of the permit.
13	Shri.M.S.Manvi of Haveri District Dharwar.	BLG/IV-47/B-6444/1060 d ated 5-4-49.	Party misused 16 Nos. terms of permit.
14	Shri.M.G.Anwari of Haveri, District-Dharwar.	BLG/IV-47/B-64441/1056 dated 25-9-47.	Misused 0.50 ton of I
15	Shri.Sha Manekji Velji of of Haveri Dist. Dharwar.	BLG/IV-47/B-6367/1454, dated 27-10-47.	Misused 90 Nos. of Sh works for which the s
16	M/s.Shamaji Kalyanji & Bros. Haveri Dist. Dharwar.	BLG/II-48/BS-673/1173 dated 20-4-48.	3.4 sheets were misus
17	M/s.Shah Velji Devashi of Haveri Dist. Dharwar.	BOM/IV-48/B-5406, dated 2-12-48.	permit-
18	Smt. Krishnabai Dambal of Haveri Dist. Dharwar.	BLG/IV-47/B-6776/1371, dated 22-10-47.	Misused 16 Nos. of sh

	Remarks.
4	5
heet and did not carry out the th the Sanctioned plans.	Pending in Court.
Steel was released. Failed to shown in the plan approved by	Police enquiries revealed that party had no malafide intention in making deviations in the plan. He had no other alternative but to change the site of the work. Changes were minor. The case was, therefore, recorded.
sheets for other works not fice.	He was convicted and fined Rs.15/- only on 10-6-54.
other works and changed the	Pending in Court.
of sheets contrary to the	Accused was convicted and fined Rs.10/- only on 18-8-49.
with this office Transfer Iron and Steel.	Pending in Court.
Angles and 30 Nos. of sheets shed and motor body building terms of permit.	Accused was prosecuted and was discharged on 30-3-54. A fresh charge sheet has been put up again.
Steel was released. Work was ordance with the plans and ed as Hotel and Lodging House of permit.	Accused was prosecuted and was discharged on 30-3-54. A fresh charge sheet has been put up again.
rary to the terms of permit.	Accused was convicted and fined Rs.40/- only on 18-8-53.
steel were released. The entire commercial purpose contrary rmit.	Accused was convicted and fined Rs.100/- or I/D 2 months' R.I. on 1-9-53.
ets could not be accounted for	Accused was discharged by Court. A Rev. application was filed but the same was also dismissed by the Sessions Court. As permit was of 1947 matter was not pursuaded further.
s. of Sheets contrary to the	Accused was convicted and fined Rs.30/- only on 5-10-53.
of sheets contrary to the	Case has been recorded. No action could be taken since the party expired.
on and Steel	Accused was convicted and fined Rs.50/-
ts C.G.I.Sheets for other ie were not released.	Accused was convicted and fined Rs.100/- only by the Court.
contrary to the terms of the	Accused were convicted and fined Rs.100/- ~~each~~ by the Court.
	Accused was convicted and fined Rs.50/- or I/D 2 months R.I. on 21-1-53.

1	2	3	
19	Shri.Shantamurthi Rechappayya Swami Guddamata, Guda Mata Haveri Dist. Dharwar.	HAV/DHR/II-48/B-7679/ 1104 dated 12-4-48.	31 Sheets were not acc
20	Shri.Y.D.Sayed, Principal Muslim English School, Hubli Dharwar.	BOM/II-48/B-3581/1302 dated 4-5-48.	0.70 tons of Iron and was not used for the
21	Shri.I.G.Sindgi of Hubli District Dharwar.	BOM/II-49/B-1520/1127 dated 5-4-49.	Misused 14 Nos. of Sh work in accordance wi
22	Shri.K.Gururajbhat Udapi of Hubli Dist. Dharwar.	KLP/III-350/BS-1541/ 1438, dated 9-8-50.	Work was not carried approved by this offi
23	M/s.The Globe Store Co. Sitaram Building, Near Crowford Market, Bombay.	SHP/IV-[illegible] 51/IS-110/ 1053 dated 6-11-51.	2.25 tons were releas on permit was acquire exist and was misused
24	Shri.K.M.Mohidin bin Mohamad Saheb Kazia, Bhatkal District N. Kanara.	BOM/IV-47/7192/1308, dated 16-10-48.	Misused 83 Nos. of sh for other works not m
25	Shri.Raya Manjanath Shetti & Bros. Prop. Shri. Arya Durga Rice Mills, Yellapur District N. Kanara.	BOM/I-51/167, dated 25-1-51.	
26	Shri.R.G.Hulekari, Prop. Shri. Mahalaxmi Stores, Sirsi, N.Kanara.		
27	Shri.S.B.Pandit, Kirana Merchant, Sirsi, N.Kanara		
28	Shri.T.N.Kalmani of Haveri District Dharwar.	BLG/IV-47/B-667/ 1081 dated 26-9-47.	
29	Shri.R.V.Nagwad of Hirekurur Dist. Dharwar.	BOM/II-48/BS/1409 dated 19-5-48.	
30	The Karnatak Sugar & Cellulose Works Ltd. Hubli District Dharwar.	BOM/III-48/IS-124/ 1318, dated 10-8-48.	
31	Shri.G.T.Balaganur, Manager.	BLG/II-49/BS-252/ 1766, dated 6-6-49.	
32	Shri.N.K.Dharwarkar of Dharwar.	BLG/IV-49/BS-205/ 1291 dated 4-11-49.	0.85 tons of Iron an residential but fron used for shops. He h Sheets.more.
33	M/s.K.B.Chinchankar of Dharwar.	BOM/II-50/PAP/92/ 1072, dated 2-6-50.	Case concerning use
34	M/s.V.R.Ratti & S.G.Kadkol of Dharwar.	Sangli/I-51/BS-2161/ 1158, dated 12-1-51.	Used all the 1.00 to but the construction approved plan.
35	Shri.R.G.Joshi, Raibagkar Vaidya, Gadag, Dist. Dharwar.	PNA/IV-52/BS-576/1383, dated 26-11-52.	
86	Shri.K.Y.Habib of Hubli Dist. Dharwar.	BLG/II-52/PBP/2392/ 497, dated 30-4-52.	Case concerning use

4	5
nted for by the party.	Case was withdrawn by the D.M.
teel was released. Building rpose stated in the permit.	Case was disposed of by Police for want of sufficient evidence.
ts and did not carry out the the approved plan.	Disposed of by Court. Accused was acquitted on 23-9-53. Evidence showed that the sheets in question were lying with the Accused. Sheets were later on transferred.
t in accordance with plans .1·35 tons were released:	Disposed of by Police. Offence was technical "C". Summary was granted by the Magistrate.
. This Iron and Steel released after the purpose ceased to or another work.	Accused was convicted and fined Rs.500/- or I/D 1 month's R.I. on 7-7-53.
ts and 0.40 ton of Iron bars tioned in the permit.	Pending in Court.
	Under correspondence.
	Under correspondence.
	Under correspondence.
	Under correspondence
	Under correspondence.
	Under correspondence.
Steel material used for portion of it is being obtained 20 Nos. of G.P.	His explanation is called for.
pipes	Record of pipe cases has been destroyed as per Government orders.
of Iron and Steel released was not according to the	Case is finally recorded.
	Under correspondence.
f pipes.	Record of pipe case has been destroyed as per Government orders.
	Case under Correspondence.

1	2	3	
38			
39	Shri.S.V.Sidnal, Basvaraj Rural Industries, Sampgaon, Dist. Belgaum.	PNA/IV-47/B-8086/1853 dated 29-11-47.	Quantity acquired M.S.Bars. Constru plan and used 40 N for unauthorised w 8' long C.G.I.Shee C.G.I.Sheets.
40	The Principal R.P.D.College Thalakwadi, Belgaum.	BOM/II-49/BPS-187/1092 dated 4-4-49.	Iron and Steel use mentioned in the p for preparing wind in mfg. mosque and that sheets re and bath room of t roofing lecture ha mfg mosque
41	Shri.G.V.Kalghatgi of Belgaum	PNA/III-52/BS-134/ 1116, dated 5-7-50.	Iron and Steel rel before release of party has started from his Contracto
42	Shri.K.H.Mujawar of Belgaum 170, Budhwar Peth, Thalakwadi, Belgaum.	PNA/I-51/BS-2300/1395 dated 3-2-51.	
43	Shri.J.V.Kalghatgi, 3481, Samadevi Galli, Belgaum.	PNA/II-52/BS-29/1066, dated 1-7-52.	Permit for 1.00 to on July 1952 but R was completed befo Party stated that acquisition of mat understood that co by the Belgaum Mun
44	Shri.G.D. Rajmane		

	Case under correspondence.
s 98 sheets and.055 ton of tion was not as per approved s. of 8' long C.G.I.Sheets rk and exchanged 28 Nos. of s for 22 Nos. of 10' long	Action being taken.
for other purposes than mit such as bars released vs etc. for Science laboratory curtain frame? eased for roofing dining Hall e Hostel have been used for ., shed behind dining hall etc. curtains frames	Action condoned as Iron and Steel could have been released if it were applied for other purposes also.
ised has been fully used but on and Steel by this office obtaining 0.2 ton on loan	Action is being taken separately.
	Matter is under correspondence.
of M.S.Round bars was issued .C. had reported that work acquisition of this material. was completed after ial. On verification it was letion certificate was issued ipality on 12-12-52.	As no panchnama was made at the time of inspection and the completion certificate shows as on 12-12-52 no action has been taken and case is recorded.
	Matter is under correspondence.

CONFIDENTIAL.

No. M-37/1098 MS 2

Office of the
Controller of Iron and Steel and Cement,
Queen's Barracks Nos. 3 and 4, Foreshore Road,
Fort:Bombay(1) 11th March 1955.

To

The Assistant Secretary to Government of Bombay,
Public Works Department,
B o m b a y.

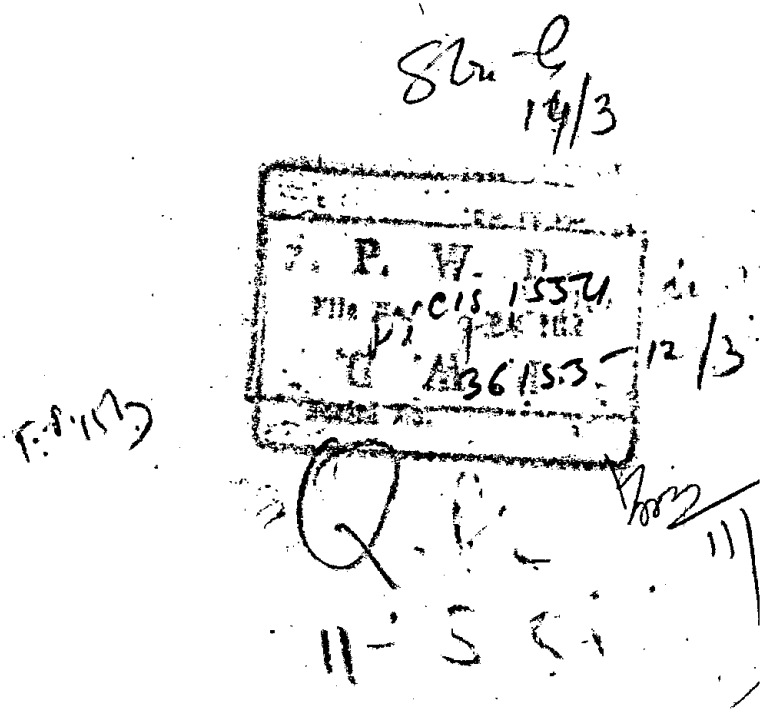
Sub.:- Sale of Iron and Steel at more than the controlled rate.
Ref.:- Government Confidential Memorandum No.CIS-1554/142781 Q dated 10-12-54.

I am to enclose herewith statement of cases reported by the Overseer I/C Iron and Steel and Cement Sub-Office Belgaum, stating the nature of offence and the action taken by this office. The cases marked as 'Under Correspondence' are being dealt separately.

Controller of Iron and Steel and Cement,
B o m b a y.

Encl.:1.

P.8/3.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12/3

Confidential
D. C1/1554/3615-Q

~~4~~ 171

PWD

C. (Bombay Vol)
30th March 1955.

Sub:- Sale of Iron and Steel above certain controlled rate

I enclose herewith the Controller of Iron & Steel and Cement, Bombay's D.O. letter No. M37/1098 MSL, dated the 11-3-55, on the above subject, and shall be glad to have your views/the case papers in regard to the case regarding the sale of Iron and Steel at above certain controlled rate by Shri Shetty Kapurchand Devchand & Co. Pardi should be sent to the Police for necessary investigation. After the Police report is received the Controller should obtain Govt. orders for launching prosecution in case it is found from the Police investigation that the party is liable for prosecution.

2. The case papers are returned herewith.

D.A. Case papers.
29/3/55

PP 1-37

ISSUED 5/4/55

By order etc.
Asst. Sec. etc. PWD

Confidential.
No. CIS 1554/36155-Q.

Public Works Department,
Bombay Castle (Bombay No.1),
30th March 1955.

MEMORANDUM

Subject:- Sale of Iron and Steel at more than controlled rate

The undersigned presents compliments to the Controller of Iron and Steel and Cement, Bombay, and with reference to the correspondence ending with his confidential letter No. M.37/1098 MS 2, dated the 11th March 1955, on the above subject, is directed to state that the case papers in respect of the case regarding the sale of Iron and Steel at more than controlled rate by Shri Sheth Kapurchand Devchand of Nipani should be sent to the Police for necessary investigation. After the Police report is received the Controller should obtain Government orders for launching prosecution in case it is found from the Police investigation that the party is liable for prosecution

2. The case papers are returned herewith.

By order and in the name of the Governor of Bombay,

Assistant Secretary to the Government of Bombay,
Public Works Department.

D.A.- Case papers.

2 HRK 30/3/55.

Issued with D.A.